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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S TWENTY-FOURTH
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE**

DEFENDANT'S TWENTY-FOURTH SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his twenty-fourth supplemental exhibit list.¹

DATED: March 12, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA**TWENTY-FOURTH SUPPLEMENTAL****v.****EXHIBIT LIST****MICHAEL J. MISKE JR. et al.****CR. NO. 19-00099 DKW**

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediaamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9429-100				Healthcare Enrollment Form re Alfredo Cabael
9429-101				Healthcare Change of Status re Vaimasina Ishiyama
9429-102				Photograph of Keaola Lai Team safety meeting
9429-103				Photograph of Keaola Lai gas lines in stairwell
9429-104				Photograph of Keaola Lai window rappel to aerate building
9429-105				Photograph of Keaola Lai SCBAs
9429-106				Photograph of Keaola Lai Vikane Scientist, Roman Dycus, Rick Crago
9429-107				Photograph of Keaola Lai RDA Unit
9429-108				Photograph of Keaola Lai Team

Exhibit No.	Marked	ID Only	Admitted	Description
9429-109				Photograph at Keaola Lai
9429-110				IRS Memorandum of Interview re 9/07/23 Stephen Kishida
9429-111				IRS Memorandum of Activity re 9/15/23 & 9/18/23 re Shaun Morita and Stephen Kishida; 00438053
9429-112				3/04/10 Email re Firecracker Permits to Stephen Kishida; 00434100
9429-113				9/15/23 Email re Fireworks License Logs from Stephen Kishida; 00438032
9429-114				IRS Memorandum of Activity re Herbert Lee and 2009 Department of Labor case file; 00434111
9429-115				KTPC Checks to Alfredo Cabael, 2010
9429-116				KTPC Checks to Alfredo Cabael, 2011
9429-117				KTPC Checks to Alfredo Cabael, 2012
9429-118				KTPC Checks to Alfredo Cabael, 2013
9429-119				KTPC Checks to Alfredo Cabael, 2015
9430-001				IRS Memorandum of Interview re 9/08/23 Interview with Mark Bolian; 00456397
9431-001				FD-302 re 1/10/24 Interview of Stanley Ma; 00479959
9431-002				FD-302 re 1/12/24 Interview of Stanley Ma
9431-003				NCIC re Stanley Ma

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, March 12, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS